



**CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD MEETING AGENDA**  
**Monday, January 4, 2016 -Immediately Following the 6:00 P.M. Organizational Meeting**  
**Council Chambers**

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The meeting of the Newport City Council and Local Contract Review Board will be held on Monday, January 4, 2016, immediately following the Organizational Meeting which begins at 6:00 P.M. The meetings will be held in the Council Chambers of the Newport City Hall, located at 169 S.W. Coast Highway, Newport, Oregon 97365. A copy of the agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The City Council reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting.

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*Anyone wishing to speak at a Public Hearing or on an agenda item should complete a Public Comment Form and give it to the City Recorder. Public Comment Forms are located at the entrance to the City Council Chambers. Anyone commenting on a subject not on the agenda will be called upon during the Public Comment section of the agenda. Comments pertaining to specific agenda items will be taken at the time the matter is discussed by the City Council.*

- I. Pledge of Allegiance
- II. Call to Order and Roll Call

**III. Public Comment**

*This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

**IV. Proclamations, Presentations, and Special Recognitions**

*Any formal proclamations or recognitions by the Mayor and Council can be placed in this section. Brief presentations to the City Council of five minutes or less are also included in this part of the agenda.*

A. Oath of Office- Fire Fighter - Tommy Walker

**V. Consent Calendar**

*The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.*

- A. Approval of City Council Minutes from Town Hall Meeting of November 30, 2015; Regular Meeting; Work Session of December 7, 2015; Special Meeting and Executive Session of December 14, 2015; Special Council Meeting of December 22, 2015; (Hawker)
- B. Confirmation of Mayor's Re-appointments to Various City Committees
- C. Confirmation of the Mayor's Appointments of Jim Patrick, Al Eames, and Dietmar Geobel as Members to a Board of Appeals for the Uniformed Code for Abatement of Dangerous Buildings
- D. Acceptance of Resignation of Tim Johnson from the Retirement Trust

**VI. Public Hearing**

*This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.*

- A. Public Hearing and Possible Adoption of Ordinance No. 2092, an Ordinance Annexing a Property Owned by Central Lincoln People's Utility District and Withdrawing Some Property from the Newport Rural Fire Protection District and Lincoln County Library District.

**VII. Communications**

*Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.*

- A. From the Port of Newport - Update on International Terminal
- B. From Newport Retirement Trust - Approval of Amendment No. 1, Amendment No. 3 and 2016 Restatement

- C. From City Attorney Salary Work Group - Report and Recommendation on City Attorney Salary

**VIII. City Manager Report**

*All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.*

- A. Approval of Special Event Permit for the 2016 Seafood and Wine Festival - Greater Newport Chamber of Commerce
- B. Approval of Special Event Permit for the 2016 Annual Newport Loyalty Days and Sea Fair Festival
- C. Right -of-Way for the Extension of NE 71 Street
- D. Authorization of a License with the Oregon Department of State Lands for the Abby Street Pier Public Access Dock
- E. Consideration and Possible Adoption of Resolutions No. 3736 and 3737 - Resolutions for Requesting Funding from U.S. Department of the Interior Bureau of Reclamation for a WaterSMART Water Grants
- F. Authorization for a Letter to Apply for Re-designation as a Coast Guard
- G. Report on Fluoride Election Process
- H. Report on the Lincoln Community Land Trust
- I. Report on the Emergency Declaration for the City of Newport

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**IX. LOCAL CONTRACT REVIEW BOARD MEETING AGENDA**  
**Monday, January 4, 2016**  
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- A. Call to Order
- B. Approval of Task Order No.17 with Brown and Caldwell for the Agate Beach Wastewater System Improvements
- C. Approval to Purchase a John Deere 444k Wheel Loader for the Wastewater Treatment Plant
- D. Adjournment

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**X. Report from Mayor and Council**

*This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.*

**XI. Public Comment**

*This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.*

## **XII. Adjournment**